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CLERK U.S. DISTRICT COURT	
DISTRICT OF ARIZONA	
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1 THE UNITED STATES DISTRICT COURT
 2 DISTRICT OF ARIZONA

3 MULTI DISTRICT LITIGATION

4 JUSTIN ROBERT ALLEN,

Case No.: CV23-00031-PHX-SMM

5 Plaintiff,

6 vs.

7 FMR LLC; FMRI, LLC; A REGISTERED
 8 INVESTMENT ADVISOR, CT CORPORATION
 9 SYSTEM; FIDELITY DISTRIBUTORS COMPANY
 10 LLC; FIDELITY BROKERAGE SERVICES LLC, 1-777
 UNKNOWN REGISTERED INVESTMENT
 ADVISORS, ET AL

11 Defendant

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COMPLAINT FOR THE CONVERSION OF
 PROPERTY
 USC 28 1332; DIVERSITY OF CITIZENSHIP
 18 U.S.C. § 471 - FORGERY
 18 USC 1028 – FRAUD OF IDENTIFICATION
 41 USC 6503: BREACH OR VIOLATION OF
 REQUIRED CONTRACT
 29 U.S. CODE § 1109 BREACH OF FIDUCIARY
 RESPONSIBILITY 17 CFR § 240.15C1-2 - FRAUD
 AND MISREPRESENTATION. (SEC. 2, 52 STAT.
1075; 15 U.S.C. 78O)

17 CFR § 240.10B-3 - EMPLOYMENT OF
 MANIPULATIVE AND DECEPTIVE DEVICES BY
 BROKERS OR DEALERS.
 VIOLATIONS OF 42 U.S. CODE § 423
 THE BANK SECRECY ACT 31 USC 5311 – MONEY
 LAUNDERING
 FOREIGN CORRUPT PRACTICES ACT - ACT OF
 1977, AS AMENDED, 15 U.S.C. §§ 78DD-1, ET SEQ.
 ("FCPA"), 15 U.S.C. § 78M (ACCOUNTING
 PROVISIONS)
 18 U.S. CODE § 641 - PUBLIC MONEY, PROPERTY
 OR RECORDS- TAX FREE MUNICIPAL BONDS
 SARBAKES OXLEY ACT AND THE FRANK DODD
 ACT THAT WAS SUSSPOSED TO REFORM WALL
 STREET.

20
 21 SEE Attached

22
 23 PARTIES

24

25 PLAINTIFF

26 JUSTIN ROBERT ALLEN

27 2506 W DUNLAP AVE 261

28 PHOENIX AZ 85021

1
2 NAME: FMRI, LLC

3 CARE OF:

4 DEFENDANT #1 Manager JON C TREJO

5 DEFENDANT #2 Member TREJO INVESTMENTS LLLP

6 DEFENDANT #3 Manager CAMERON B TREJO

7 Incorporated and does business in the state of Arizona under real estate transactions

8 4824 E Baseline Rd #124, MESA, AZ, 85206, Maricopa County, USA

9 .
10 DEFENDANT #4 FIDELITY MANAGEMENT & RESEARCH COMPANY LLC,

11 a registered investment advisor

12 Does business in Arizona Maricopa county and domiciled in Delaware

13 DEFENDANT #5 FMR LLC

14 245 SUMMER STREET

15 BOSTON, MA, 02210

16 Suffolk County, USA

17 Attention: % CORPORATE LEGAL

18 Address: 245 SUMMER STREET, MAILZONE ZW9A, BOSTON, MA, 02210, USA
County: Suffolk

19 Foreign Jurisdiction Statutory Agent

20 DEFENDANT # 6 THE CORPORATION TRUST COMPANY

1209 ORANGE STREET, WILMINGTON, DE 19801, USA

CORPORATION TRUST CENTER

1209 ORANGE STREET, WILMINGTON, DE 19801, USA

New Castle COUNTY

24 INTERESTED TRUSTEES MAIL TO:

25 DEFENDANT: # 7 FIDELITY INVESTMENTS

26 245 SUMMER STREET

BOSTON MA 02210

C/O

27 DEFENDANT # 8 FIDELITY GOVERNMENT MONEY MARKET FUND (SPAXX)

DEFENDANT # 9 FIDELITY DISTRIBUTORS CORPORATION, A BANK

28 245 SUMMER STREET

BOSTON MA 02210

1 ALL TRUSTEES AND OFFICERS LISTED AS DEFENDANTS #9-777 HAVE SAME ADDRESS AS ABOVE

2 DEFENDANT #9 ABAGAIL P. JOHNSON

3 DEFENDANT #10 JENNIFER TOONLIN MCAULIFFE

4 DEFENDANT #11 ELIZEBETH S. ACTON

5 DEFENDANT #12 ANN E. DUNWOODY

6 DEFENDANT #13 JOHN ENGLER

7 DEFENDANT #14 ROBERT F. GARTLAND

8 DEFENDANT #16 AUTHUR E. JOHNSON

9 DEFENDANT #17 MICHAEL E. KENNEALLY

10 DEFENDANT #18 MARIE L. KNOWLES

11 DEFENDANT #19 MARK A. MURRAY

12 DEFENDANT #20 CRAIG S. BROWN

13 DEFENDANT #21 JOHN J. BURKE III

14 DEFENDANT #22 DAVID J. CARTER

15 DEFENDANT #23 JOHNATHAN DAVIS

16 DEFENDANT #24 LAUREN M. DEL PRATO

17 DEFENDANT #25 COLM A. HOGAN

18 DEFENDANT #26 ROBERT W. HELM

19 DEFENDANT #27 CYNTHIA LO BESSETTE

20 DEFENDANT #28 CHRIS MAHER

21 DEFENDANT #29 JAMIE PAGLIOCCO

22 DEFENDANT #30 KENNETH B. ROBBINS

23 DEFENDANT #40 BRETT SEGALOFF (ANTI MONEY LAUNDERING OFFICER)

24 DEFENDANT #41 STACIE M. SMITH

25 DEFENDANT #42 JIM WEGMANN

26 DEFENDANT #43 RYAN JOHNSON

27 DEFENDANT #44 SHAUN ROBBINS

28 DEFENDANT #45 PAUL BRADBERRY

DEFENDANT #46 JUSTIN TYLER ALLEN

DEFENDANT #47 TYLER ALLEN

DEFENDANT #48 DIANA TUMS

DEFENDANT #49 MALLORY OWEN

DEFENDANT #50 PHILLIP A. LEE

DEFENDANT #51 ERIC WOOTEN

DEFENDANT #52 HOWARD SPIELBURG

DEFENDANTS 53-777 unknown agents working as registered investment advisors under the fidelity investments name and license

ALL ABOVE DEFENDANTS ARE TRUSTEES AND MANAGING MEMBERS or director agents OF THE FIDELITY MONEY MARKET FUND (FMMF) and the (SPAXX) (MPXBIOCEUTICALS) AND ALSO A MEMBER OF THE CT CORPORATION TRUST COMPANY DOING BUSINESS IN ARIZONA UNDER Fidelity Investment Advisors "security service advisors LLC" "national financial services" "fidelity workplace service advisors LLC" fidelity brokerage services LLC "fidelity distributors corporation" "Fidelity Personal AND Workplace Advisors LLC" 1-777 UNKNOWN CORPORATIONS AND 501(C)3 NON PROFITS "FIDELITY CHARITABLE GIVING"

DEFENDANT # 778 FMR ENTERPRISES, LLC

DEFENDANT #779 FRANK J RUSSO

1 DEFENDANT #780 Margarita Russo

2

3 8544 W JENAN DR, PEORIA, AZ, 85345, Maricopa County, USA SAME FOR SERVICE

4

5 DEFENDANT #781 "FIDELITY INVESTMENTS LIFE INSURANCE COMPANY"

6 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA
7 County: Maricopa

8 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA
9 County: Maricopa
Last Updated:

10

11 DEFENDANT #782 JUSTIN TYLER ALLEN, A REGISTERED INVESTMENT ADVISOR WITH FIDELITY
12 INVESTMENTS AND WELLS FARGO CLEARING SERVICES LLC

13 Address: 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA
14 County: Maricopa

15 SEND COPY TO: FIDELITY INVESTMENTS

16 245 SUMMER STREET
17 BOSTON MA 02210

18

19 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

20 County: Maricopa

22 DEFENDANT #783 WACHOVIA SECURITIES, LLC Foreign LLC Maricopa

23 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA
24 County: Maricopa

26 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

27 County: Maricopa

28

1 DEFENDANT #784 WELLS FARGO ADVISORS, LLC Foreign LLC Maricopa
2 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA
3 County: Maricopa

4
5 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

6 County: Maricopa

7 DEFENDANT #785 WELLS FARGO CLEARING SERVICES, LLC Foreign LLC
8 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA
9 County: Maricopa

10
11 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

12 County: Maricopa

13
14 DEFENDANT #786 CORPORATION SERVICE COMPANY

15 Address: 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA
16 County: Maricopa

17 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA
County: Maricopa

18 DEFENDANT#787 APEX CLEARING CORPORATION Entity ID: F08987036

19 Foreign For-Profit (Business) Inactive

20 Formation Date:12/27/1999

21 Business Type: OTHER -OUTSOURCING SERVICES-TRANSACTIONAL

22 Domicile State: New YORK

23 NATIONAL REGISTERED AGENTS INC

24 Address:2390 E CAMELBACK RD, PHOENIX, AZ 85016, USA

25 Chairman of the Board of Directors

26 DEFENDANT #788 DANNY ROSENTHAL

27 DEFENDANT #789 PETER LAWLER

28 DEFENDANT #790 BRIAN DUGGAN

1 DEFENDANT #792 DONNA MACDONALD

2 1700 PACIFIC AVE. SUITE 1400, DALLAS, TX,

3

4 DEFENDANT #792 APEX CLEARING HOLDINGS LL

5 1700 PACIFIC AVE. SUITE 1400 ATTN: LEGAL DEPT., DALLAS, TX, 75201, USA

6 County: Maricopa

7 Entity Principal Office Address

8 Attention: Address: % NATIONAL REGISTERED AGENTS 2390 E CAMELBACK RD,

9 PHOENIX, AZ, 85016, USA

10 DEFENDANT#794 % NATIONAL REGISTERED AGENTS AS AGENTS INVOLVED IN COVID-RELIEF

11 FRAUD UNDER PLAINTIFFS' FAMILY NAME. IMPERSONATING AND LAUNDERING FUNDS

12 TRANSFERRED FROM AGENTS OF FMR LLC

13 2390 E CAMELBACK RD, PHOENIX, AZ, 85016, USA

14

15 DEFENDANT #795 UNITED STATES SECURITIES EXCHANGE COMMISION

16 DEFENDANT #796 ATTORNEY JACK MCCREDY

17 DEFENDANT #797 ATTORNEY AMY ROSENTHAL

18 DEFENDANT #798 Chair Gary Gensler 202-551-2100 Chair@sec.gov

19 DEFENDANT #799 Hester M. Peirce 202-551-5080 CommissionerPeirce@sec.gov

20 DEFENDANT #800 Caroline A. Crenshaw 202-551-5070 CommissionerCrenshaw@sec.gov

21 DENDANT #801 Mark T. Uyeda 202-551-2700 CommissionerUyeda@sec.gov

22 DEFENDANT#802 Jaime Lizárraga 202-551-2800 CommissionerLizarraga@sec.gov

23 100 F Street, NE

24 Washington, DC 20549'

25

26

27 DEFENDANT #803 Fraud Section, Criminal Division

28

1 U.S. Department of Justice

2 ATTN: Chief, FCPA Unit

3 950 Constitution Ave., NW

4 Washington, DC 20530

5

6

7

8 DENEDANT#804 FIDELITY DISTRIBUTORS COMPANY LLC

9 Business Type: INSTITUTIONAL MARKETING BROKER/DEALER

10 Domicile State: Delaware

11 DEFENDANT#805 MATTHEW DEPIERO

12 DEFENDANT #806 JUDY A. MARLINSKI

13

14

15

16 DEFENDANT #807 TIMOTHY MULCAHY

17 DEFENDANT #808 FIDELITY GLOBAL BROKERAGE GROUP, INC.

18 245 SUMMER STREET, BOSTON, MA, 02210, Suffolk County, USA

19 Statutory Agent Information

20 C T CORPORATION SYSTEM

21 3800 NORTH CENTRAL AVENUE SUITE 460, PHOENIX, AZ 85012, USA

22 245 SUMMER STREET, BOSTON, MA, 02210, Suffolk County, USA

23 Entity Principal Office Address

24 245 SUMMER STREET, V4C, BOSTON, MA, 02210, USA County: Suffolk Last

25 Foreign Jurisdiction Statutory Agent

26 Name: THE CORPORATION TRUST COMPANY Appointed Status: Active 3/20/2020

27 Attention: Address: 1209 ORANGE STREET, WILMINGTON, DE 19801, USA NEW CASTLE COUNTY

28 COMPLAINT AND INFORMATION.

1 PLAINTIFF, JUSTIN ROBERT ALLEN (JRA), APPEARS BEFORE THIS HONORABLE COURT TO
2 REQUEST AN EMERGENCY INJUNCTION AGAINST DEFENDANTS TO ENJOIN AND RESTRAIN THE
3 DEFENDANTS FROM CONVERSION OF ASSETS.

4 BREACH OF FIDUCIARY RESPONSIBILITY AND REQUESTS RELIEF UNDER 15 U.S. Code § 80a-35 -
5 Breach of fiduciary duty. COMPLAINT FOR THE CONVERSION OF PROPERTY USC 28 1332; DISNEY
6 DIVERSITY OF CITIZENSHIP, 18 U.S.C. § 471 – FORGERY, 18 USC 1028 – FRAUD OF IDENTIFICATION,
7 41 USC 6503: Breach or violation of required contract, 18 U.S.C. § 1348, 18 U.S.C. § 1349, 17 CFR § 240.15c1-2 -
8 Fraud and misrepresentation.

9 18 U.S. Code § 641 - Public money, property or records IS THE MOST IMPORTANT STATUTE PLAINTIFF
10 BRINGS SUIT TO PROTECT THE PUBLIC WELFARE, PLAINTIFFS ALLEGE A LONG RUNNING SCHEME
11 SPECIFICALLY FACILITATED MY STUFFING INVESTMENTS OBTAINED THROUGH FALSE CLAIMS
12 ON OUR STATE AND US TREASURY DEPARTMENTS. THE ILL-GOTTEN FUNDS HAVE THEN BEEN
13 MADE IN TO VARIOUS GOVERNMENT MONEY MARKET TAX FREE BONDS THROUGH A PROGRAM
14 CALLED BONDLINK.

15 PLAINTIFF LOGGED INTO HIS FIDELITY INVESTMENTS ACCOUNT IN NOVEMBER 2021 AND
16 NOTICED A MASSIVE AMMOUNT OF TAX-FREE BONDS INSURANCE ANNUITIES CORPORATE AND
17 INSTITUTIONAL BONDS AND A LONG LIST OF ADVISOR SERIES BONDS THAT WERE DATING BACK
18 YEARS FROM WHAT HE COULD TELL. THIS WAS AN AUTOESCHEATMENT CARRIED OUT BY US
19 BANK NA, WHO THE PLAINTIFF HAS FILED A SEPARATE ACTION IN THE DISTRICT OF ARIZONA CV
20 22 -02132 AND CV 22 02134. THIS AUTO ESCHETMENT WAS THE FIRST OF ITS KIND FROM US BANK
21 NA WHO PLAINTIFFS ALLEGE HAD THE INSIDE INFORMATION ON UNCLAIMED PROPERTY FROM
22 THE STATE OF SOUTH CAROLINA WERE THIS WAS SENT AND CLAIMED VIA A FALSE CLAIM FOR
23 THE UNCLAIMED PROPERTY AT THE DIRECTION OF BECKY MILLER AUTO ESCHEATMENT
24 ADMINISTRATOR FOR US BANK NA.

25 ARMED WITH THE INSIDE INFORMATION ON THESE ESCHEATMENTS PLAINTIFF ALLEGES A
26 CONSPIRACY AND COLLUSION WITH STATE AND LOCAL OFFICIALS IN VARIOUS STATES HAVE
27 BEEN RUNNING THIS SCHEME FOR YEARS.

1 PLAINTIFF WAS ABLE TO LOG INTO HIS ACCOUNT ON FIDELITIES WEBSITE AND NOTICED THAT
2 THE ACCOUNT ATTACHED TO HIS FIDELITY ACCOUNT WAS PROCESSING TRANSFERS BETWEEN
3 EACH OTHER A US BANK NA ACCOUNT FROM SOUTH DAKOTA. PLAINTIFF JUSTIN ROBERT ALLEN
4 TRIED TO PROCESS A TRADE OF 2.5 MILLION BETWEEN A NEW LEAF NON-PROFIT AT THE
5 BOTTOM OF HIS HOLDINGS LIST AS HE BELIEVE THIS NON-PROFIT WAS STARTED BY THE
6 PLAINTIFFS AT THE FIDELITY BILTMORE LOCATION AS A VEHICLE TO DEPRIVE HIM OF HIS
7 PROPERTY AND ASSETS BEING RAN BY THE VERY PEOPLE BLOCKING ACCESS AND CONVERTING
8 HIS ASSETS THROUGH BRIBERY DEFENDANT AT&T, DEFENDANT T-MOBILE, DEFENDANT SPRINT,
9 AND DEFENDANT VERIZON.

10 THE FACTS KNOW AT THIS POINT ARE THE PLAINTIFF RECEIVED A FEW INHERITED IRAS AND
11 HAD FALSE CLAIMS ON UNCLAIMED PROPERTY SUBMITTED BY THE AGENTS ACTING BY
12 FIDELITY WHO PLAINTIFF BELIEVES TO BE DEFENDANT RYAN JOHNSON WHO IS RELATED TO
13 ABAGAIL JOHNSON AND IMPERSONATED HIM OR HAVE BEEN ALLOWED TO ACT AS HIS AGENT IN
14 SOME WAY THROUGH FORGERY OF CARE GIVING LICENCES IN THE MARIJUANA MEDICAL
15 INDUSTRY. See LAWSON v. FMR LLC 670 F. 3d 61, reversed and remanded.

16 PLAINTIFF AT NO POINT GAVE AUTHORIZATION TO THE DEFENDANTS TO CLAIM PROPERTY IN
17 THE TREASURY DEPARTMENTS OF STATE GOVERNMENT OR THE US TREASURY. WHEN
18 PLAINTIFF FIDELITY RESEARCH TAPPED INTO THE MUNICIPAL BOND MARKET THROUGH A
19 COMPANY EMONEY ADVISOR LLC AND BONDLINK THEY WERE ABLE TO GET MORE DETAILED
20 INFORMATION ON THE UNCLAIMED PROPERTY THAT PLAINTIFF BELIEVES HAS BEEN LEFT BY
21 FAMILY AND FRIENDS THROUGH OUT THE YEARS AND BELIEVES THE FEDERAL GOVERNMENT
22 OR STATE GOVERNMENT IN ARIZONA HAVE BEEN ACTING TO MAKE IT IMPOSSIBLE FOR
23 SOMEONE TO LOCATE ME. RYAN JOHNSON COULD HAVE BEEN ACTING AS AGENT IN BEST
24 INTERESTS OF PLAINTIFF OR COULD HAVE BEEN ROBBING HIM EITHER WAY THE TRUST WAS
25 STARTED ON THE PLAINTIFFS BIRTH DATE AND ALLEGED CONVERSION OF PROPERTY IN
26 SECURITIES HELD AT THE VARIOUS INSTITUTIONS KNOWN ONLY TO THE SELECT GROUP OF
27 ADVISORS AND TRUSTEES WHOSE INTERESTS AS TRUSTEES WOULD CEASE TO EXIST AND THEIR
28 SALARIES BECAUSE THEY ARE SUPPOSEDLY ACTING IN TRUST, AS IN THIS CASE BREACH OF

1 TRUST, LIES, CONVERSION, FORGERY, AND POSSIBLE MANY MORE HEINOUS ACTS AND
2 REQUIRES FEDERAL INTERVENTION PAST ARBITRATION AS ALL PLAINTIFFS ARE IN BREACH OF
3 ANY CLAIMED CONTRACT OR SIGNATURE, VOICE PRINT OR TEXT MESSEGE CONFIRMATION AS
4 THE DEFENDANTS ACTED WITH NOT ONLY DELIBERATE INDIFFERENCE TO THE PLAINTIFFS
5 WELL BEING BUT PARTICIPATED IN PREVENTING ACCESS TO PLAINTIFFS FIDELITY ACCOUNTS
6 AND HAVE GONE AS FAR AS TO STATE THEY WOULD CALL THE POLICE ON ME IF I CAME IN
7 AGAIN AND THE FAMILY OWNS THE BUSINESS AND ITS PRIVATE EQUITY. BEING THAT THE
8 PLAINTIFF IS NOT EDUCATED ON HIS INVESTMENTS AND ARE BEING HELD FROM HIM AND
9 CONVERTED WITHOUT AUTHORIZATION THE PLAINTIFF REQUESTS THAT AN EMERGENCY
10 RESTRAINING ORDER AND INJUNCTION ON FIDELITY TO ALLOW ACCESS TO PLAINTIFFS
11 ACCOUNTS:

12
13 THE FOLLOWING ACCOUNT NUMBERS HAVE BEEN STATED TO BE CLOSED HOWEVER FIDELITY
14 CALL CENTER AND STORES IN THE ARIZONA AND NEW MEXICO AREA HAVE PREVENTED ACCESS
15 AND CONVERTED FUNDS WITHOUT AUTHORIZATION.

16 ACCOUNT ENDING: # 5681 # 7855 #2481 #7632 #7429
17 BROKERAGE AND CASH MANAGEMENT ACCOUNTS WITH A CASH MANAGEMENT ACCOUNT THAT
18 HAD SOME CASH SWEEP PROGRAM THAT DEPOSITED DIVESTED FUNDS INTO CASH DEPOSITS FOR
19 ALL DEPOSITS OVER 250,000\$ CASH AND I NEVER AUTHORIZED THIS AS IT ALLOWED THE BANKS
20 CONNECTED TO USE THESE CASH DEPOSITS AS PERSONAL SLUSH FUNDS WHILE MY FAMILY BE
21 VICTIMIZED RETALIATED FOR REPORTING THESE PEOPLE.

22
23 PROGRAM BANKS INCLUDE:

24 JP MORGAN CHASE BANK NA
25 SANTANDER BANK NA
26 MORGAN STANLEY BANK NA - UNAVAILABLE
27 MORGAN STANLEY PRIVATE BANK NA – UNAVAILABLE
28 FIFTH THIRD BANK

1 TRUIST BANK NA
2 UNION BANK NA – UNAVAILABLE
3 WELLS FARGO – UNAVAILABLE
4 ASSOCIATED BANK NA – UNAVAILABLE
5 CIBC BANK NA – UNAVAILABLE
6 THE BANK OF NEW YORK MELLON (PLAINTIFF HAS PROPERTY WITH THE CALIFORNIA STATE
7 CONTROLLER BETTY YEE THAT IS CURRENTLY THERE BECAUSE OF THESE DEFENDANTS
8 SENDING DIVIDENDS AND BONDS TO WRONG ADDRESSES)
9 US BANK
10 GOLDMAN SACHS BANK USA
11 PEOPLES UNITED BANK - UNAVAILABLE
12 BANK OF OKLAHOMACITIZENS BANK NA
13 PACIFIC WESTERN BANK
14 HSBC BANK USA
15 STERLING NATIONAL BANK
16 UMB BANK NA
17 FULTON BANK NA – UNAVAILABLE
18 DISCOVER BANK
19 FIRST HORIZON BANK- UNAVAILABLE
20 LEADER BANK NA
21
22 PLAINTIFF HAS ALSO BEEN VICTIMIZED BY THESE PLAINTIFFS IN IMPERSONATING HIM
23 THROUGH REGISTERED INVESTMENT ADVISORS WHO GET LEGAL NAME CHANGES TO CLAIM ILL
24 GOTTON PROCEEDS AND LAUNDER THEM THROUGH SYNTHETIC IDENTITIES OR SHELL
25 CORPORATIONS SET UP IN THE PLAINTIFFS NAME CREATING DUPLICATED 401K 403B 459A
26 ACCOUNTS THAT WHEN PLAINTIFF LOGGED IN AROUND TAX TIME IN DECEMBER AND
27 SUBSEQUENTLY BLOCKED FROM ACCESS PLAINTIFF HAS A DETAILED LIST OF THE EXACT
28 HOLDINGS CUSIP NUMBERS AND THIS ALL ADDS UP TO A CALCULATED BREACH OF FIDUCIARY

1 REPONSIBILITY, MASSIVE CONVERSION OF PROPERTY AND LOST BOND CALLS BECAUSE THE
2 SAID DEFENDANTS PREVENTED ACCESS AND SUBSEQUENTLY TOLD PLAINTIFF DURING A
3 DECEMBER 2021 PHONE CALL HE NEEDED TO SUBMIT A LETTER OF DISPUTE TO FIDELITY
4 INVESTMENTS AND HE RECEIVED A 1 LINE RESPONSE FROM SIR SCOTT MALAN OF FIDELITIES
5 RISK MANAGEMENT STATING THEY CAN TERMINATE SERVICE TO ANYONE ANYTIME.

6
7 FURTHER PLAINTIFFS STATED THEY WERE CLOSING HIS ACCOUNT AND MAILING ALL HOLDINGS
8 TO LAST KNOWN ADDRESS. THEY MAILED BONDS AND CHECKS THAT TOTLED IN EXCESS OF
9 500,000,000,000\$ TO ADDRESSES THAT HAVE BEEN USED BY IMPERSONATORS OF JUSTIN ALLEN
10 INCLUDING RAPERS, MUSICIAFNS, SPORTS PLAYERS, GOVERNMENT OFFICIALS ALL WORKING
11 UNDER DEFENDANTS SOCIAL SECURITY NUMBER FOR YEARS AND USING HIS BROKERAGE
12 ACCOUNTS AT FIDELITY TO FACILITATE THIS AND WHEN A REMOTE WORKER ON THE FIDELITY
13 WORKPLACE SERVICES SIDE OF THINGS SEEN WHAT THE COMPANY WAS DOING THEY STUFFED
14 ALL OF THE ASSETS THAT WERE RIGHTFULLY MINE IN MY PORTFOLIO SO HE COULD
15 UNDERSTAND THE LEVEL OF FRAUD AND HE THEN LOCKED THE THE ACCOUNT MANAGERS
16 FROM ACCESS AND IT IS STILL LOCKED IN OUR STATE TREASURIES AND US GOVERNMENT
17 SECURITIES AND BONDS T-BILLS.

18
19 THIS HAS CREATED SEVERE PROBLEM OF GANGSTALKING AND TARGETTING BY GOVERNMENT
20 OFFICIALS AND CORPORATIONS WITH THE POWER TO DESTROY A SIMPLE PERSON, THE FACTS
21 THAT THESE HIGH-LEVEL INDIVIDUALS WHO HAVE GOTTEN TO THE POINTS IN THEIR CAREERS
22 DUE TO FRAUD AND DECEPTION USING PLAINTIFFS TRUE NAME AND DEFRAUDING HIM AND
23 USING THOSE ILL-GOTTEN PROCEEDS TO THEN TARGET HIM AND PREVENTING THESE TRUTHS
24 FROM COMING OUT HAS CAUSED GREAT PAIN AND SUFFERING. TO FACILITATE PORTFOLIO
25 RECOVERY EXPERTS WERE IENLISTED TO RECOVERY ILL GOTTEN PROCEEDS THAT HAVE BEEN
26 LOCKED IN THE STATE TREASURY DUE TO FIDELITIES MAILING OF THE FUNDS TO VARIOUS
27 TREASURIES. DEFENDANTS HAVE TURNED THEIR WHOLE BUSINESS MODEL INTO RECOVERY OF
28 THE LOST ASSETS AND RETURNING THEM TO THE VERY PEOPLE WHO DEFRAUDED THE

1 PLAINTIFF IN THE FIRST PLACE AT THE COST OF HIS FAMILY AND FREEDOMS AND IDENTITY.
2 THESE VIOLATIONS OF FEDERAL LAW ARE SO NUMEROUS AND HEINOUS THAT PLAINTIFF FEELS
3 HIS CONSTITUTIONAL RIGHTS HAVE BEEN INFRINGED UPON AS THE GOVERNMENT DESIGNED TO
4 SERVE THE PEOPLE IS USING THAT POWER TO RECOVERY ILL GOTTON ASSETS AND DEPRIVING
5 THE PLAINTIFF OF HIS RIGHTS.

6
7 FURTHER EVIDENCED IS FIDELITY WORKPLACE SERVICES DOES BUSINESS WITH VARIOUS
8 GOVERNMENT 401K 403B 459A PLANS THAT POLICE AND JUDICIAL OFFICERS HAVE SET UP IN
9 USING PLAINTIFFS TRUE NAME AND SOCIAL SECURITY NUMBER.

10 IN THE FIRST WEEK OF JANUARY 2022 PLAINTIFF HANDDELIVERED AN DISPUTE LETTER STATING
11 HE DEMANDED ACCESS TO HIS ACCOUNT AND HAS BEEN DEFRAUDED,
12 THE RESPONSE WAS ONE LINE THAT SCOTT MALAN AKA SCOTT HESS DECIDED TO LOCK MY
13 ACCOUNT AND DEPRIVE THE PLAINTIFF HIS ASSETS AND MAIL HIGH VALUE DOCUMENTS
14 INCLUDING CHECKS AND BONDS TO UNKNOWN ADDRESSES AND THE PLAINTIFF JUSTIN ALLEN
15 SPECIFFICALLY TOLD THE BROKERS TO NOT MAIL ANYTHING AND WOULD MEET TO PICK UP IN
16 PERSON AS HE EXPLAINED HIS MAIL WAS BEING TAMPERED WITH DUE TO THIS MASSIVE
17 SCHEME. FIDELITY INVESTMENT ADVISORS AT BILTMORE THEN COLLUDED WITH BERKSHIRE
18 HATHAWAY AUTOMOTOVE, AN AUTO CONSULTANT FIRM TO USE A BOND AS SECURITY TO
19 BACK A DEALERSHIP THAT THEY COULD USE TO CLONE IDENTITIES OF UNSUSPECTING PEOPLE
20 INCLUDING MYSELF. THEY CLONED OUR CARS AND SENT THEM TO ALL THE KNOWN PLACES OF
21 ADDRESSES THESE WERE SENT TO TO IMPERSONATE AND RECOVER THESE ASSETS. THIS IS ALL
22 DONE WITH INSIDE INFORMATION AND IS IN VIOLATION OF THE US SECURITIES ACT AND DODD
23 FRANK ACT. PLAINTIFF IS A MERE CITIZEN WHO IS IN ESSENCE DAVID VS. GOLIATH AND OUR
24 FEDERAL GOVERNEMENT WAS DESIGNED TO KEEP THESE TRANNICAL BEASTS AT BAY AND TO
25 PROTECT CITIZENS WHO HAVE BEEN IN DANGER DUE TO THE INTENTIONAL DISMISSAL TO
26 INVESTIGATE THESE CRIMES WHEN REPORTED TO THE FBI PHOENIX OFFICE.
27 WHEN PLAINTIFF HAND DELIVERED HIS LETTER OF DIPUTE HE WAS SENT LETTERS THAT ALL
28 ACCOUNTS WERE CLOSED HOWEVER PLAINTIFF HAS BEEN RECEIVING NOTIFICATIONS FROM

1 03/01/21-01/01/23 THAT THERE ARE CHANGES IN SECURITY AND HOLDINGS INFORMATION ON HIS
2 ACCOUNTS.

3 PLAINTIFF ALLEGES THAT DEFENDANTS THEN CREATED MULTIPLE DUPLICATED PROFILES OF
4 BROKERAGE ACCOUNTS THAT THE ADVISORS AND CORPORATE ELITE AT FIDELITY
5 CONTROLLED. AND USED AS PERSONAL SLUSH FUNDS.

6 PLAINTIFF BRINGS THIS COMPLAINT AS A FEDERAL CPMPLAINT AS THE DEFENDANTS ARE IN
7 BREACH OF CONTRACT AND WORKING IN COLLUSION WITH FINRA ARBITRATORS AND
8 AMERICAN ARBITRATION ASSOCIATION ARBITRATORS AND IS WHY ARBITRATION AND
9 DEFENDANTS BREACH IN TRUST WARRANTS FEDERAL INTERVENTION RATHER THAN
10 ARBITRATION. DEFENDANTS BREACHED THE CONTRACT BY CONVERSION OF PROPERTY AND
11 FORGERY IN THE ACCOUNT AND BREACHING THAT FIDUCIARY RESPONSIBILITY TO ADVISE AS
12 FINANCIAL ADVISORS IN A FINANCIAL ADVISOR OFFICE.

13 THE DEFENDANTS HAVE EMBEZZLED TAX FREE GOVERNMENT MUNICIPAL BONDS DESIGNED
14 FOR HYDROELECTRIC POWER COMMERCIAL PAPER PRODUCTION, SEWER SYSTEMS, MUNICIPAL
15 GOVERNMENT IN MARICOPA COUNTY, CALIFORNIA, INDIANA, UTAH, FLORIDA, AS WELL AS THE
16 NFL, NBA, NCAA, SEC AND PGA TOUR ALSO USE FIDELITY WORKPLACE SERVICES 401K FOR
17 RETIREMENTS OF ATHLETES WHO USE THEIR SERVICES.

18 THIS IS ALL EVIDENCED IN THE STATE AND US TREASURY UNCLAIMED PROPERTY RECORDS
19 THAT AVAILABLE PUBLICLY AND THE PATTERN OF ADVISOR FRAUD IS QUITE MAGNIFICENT
20 AND GRAND IN OUR GOVERNMENT SPECIFICALLY.

21 THE PLAINTIFF ALEDGES THAT TO COVER THIS UP THE ADVISORS AT THE BILTMORE LOCATION
22 STARTED NON-PROFIT CORPORATIONS IN VARIOUS STATES AND TRANSFERRED FUNDS TO THESE
23 CHARITIES THROUGH FIDELITY CHARITABLE GIVING TO AVOID THE TAX IMPLICATIONS, KEEP
24 STOLEN FUNDS IN PRIVATE EQUITY THAT'S SHIELDED IN SECRECY AND DEPRIVE PLAINTIFFS OF
25 A TRUSTS IN HIS TRUE NAME.

26 PLAINTIFF REQUESTS MONATARY FDAMAGES FOR LOSSES IN THE CONVERSION OF HIS
27 PROPERTY IN THE AMOUNT OF \$999,999,999,999.99 AND FURTHER REQUESTS \$998,000,000,000.00 BE
28 SET INTO TRUST FOR GOVERNMENT ACCOUNTABILITY PROGRAMS AND NEW AFFORDABLE

1 HOUSING PROGRAMS THAT HELP HOMEOWNERSHIP AND DO NOT CONTRIBUTE TO ANY
2 DEVELOPMENT OF MUTI-FAMILY HOUSING PROJECTS. ONLY HOMEOWNERSHIP AND POLICE
3 ACCOUNTABILITY PROGRAMS, AS WELL AS ACCOUNTABILITY FORCE FOR OUR VULNERABLE
4 POPULATIONS SUCH AS CHILDREN AND THE ELDERLY, AND THOSE AFFECTED BY THE WAR ON
5 DRUGS TO GET INTO AFFORDABLE HOUSING AND GET TRANSPORTATION BECAUSE THESE ARE 2
6 THINGS THAT ALLOW PEOPLE TO ACTUALLY BEGIN LIVING THEIR LIVES AND BULDING A LIFE.

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9 RESPECTFULLY SUBMITTED THIS 6TH DAY OF JANUARY 2023 BY JUSTIN ROBERT ALLEN
10 IN THE SANDRA DAY O CONNOR DISTRICT OF ARIZONA COURT HOUSE.

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 Attorney Name JRC 56

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